



AGENDA

**REGULAR BOARD MEETING
HISTORIC CITY HALL
3rd FLOOR COUNCIL CHAMBERS
Thursday July 10, 2014
4:00 pm**

Board Members:

Jessica Ford, David Leon, Rex Bell, Dori Benavides, Katherine Farina, Magdalena DelVillar, Cynthia Martinez (Alt.)

- 1. Call to Order – (Chair)**
- 2. Pledge of Allegiance – (Chair)**
- 3. Roll Call – (Staff)**
- 4. Approval of Agenda – (Chair)**
Recommended motion... "I move to approve the July 10, 2014 Regular Meeting Agenda as presented."
- 5. Approval of Minutes for Regular Board Meetings – (Chair Ford)**
Recommended motion... "I move to approve the May 8, 2014 Regular Meeting Minutes as presented."
 - See attached May 8, 2014 Regular Meeting Minutes
- 6. Public Comment – (Chair)**
- 7. Financial Reports – (Debbie Bradford)**
Recommended motion... "I move to accept the May & June 2014 Financial Reports as presented."
 - May, June 2014 Financial Report
(To Be Distributed at Meeting)
- 8. Occupancy Reports – (Joseph A. Espinosa)**
Recommended motion... "I move to accept the May & June 2014 Occupancy Reports as presented."
 - May, June 2014 Occupancy Report
(To Be Distributed at Meeting)
- 9. Resolutions/Staff Memos – (Joseph A. Espinosa)**

#1 – Resolution #14-07-01: Admissions & Continued Occupancy Policy Revisions

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO IMPLEMENT THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP), WITH A REVISION DATE OF JULY 1, 2014, TO BE EFFECTIVE JULY 1, 2014.

#2 – Resolution #14-07-02: Administrative Policy Revisions

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON TO APPROVE THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN REVISION, WITH A REVISION DATE OF JULY 1, 2014, TO BE EFFECTIVE JULY 1, 2014.

#3 – Resolution #14-07-03: EZ Rent Reasonableness Policy

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE THE EZ- REASONABLE RENT DETERMINATION POLICY AND PROCEDURES, IN PARTNER SHIP WIT THE NELROD COMPANY, WITH A REVISION DATE OF JULY 1, 2014, TO BE EFFECTIVE JULY 1, 2014.

10. Adjournment – (Chair)

Next Brighton Housing Authority Board Meeting to be on
Thursday September 11, 2014 in the Historic City Council Chambers